

CITY COUNCIL MINUTES NOVEMBER 16, 2015

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, November 16, 2015 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with President H. Dan Adams presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audio recordings of this meeting are on file in the City Clerk's Office.

President Adams: The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, call the roll.

ROLL CALL:

Present: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Friend, Lindsey, O'Daniel, Weaver, Adams

President Adams: There being nine (9) members present, zero (0) members absent, nine members representing a quorum, I hereby declare this session of this Common Council officially ordered and this is the 22nd meeting of this year.

PLEDGE OF ALLEGIANCE

Conor O'Daniel will lead us in the Pledge of Allegiance.

Fellow Councilmen and those in the audience, welcome to the November 16, 2015 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience that need papers signed or recognition that they're here? Stand up please. Okay, if you'll come up afterwards we'll be glad to sign your paper.

TEEN ADVISORY COMMITTEE

We have one gentleman, a Teen Advisory Committee, Keith...oh, I'm going to...Nakatche? He's a sophomore at North High School and he wants to go into medicine, God help him. He wants to, right now, he wants to be radiologist but I'm going to try to change his mind.

COUNCIL ATTORNEY

Scott Danks is our City Council Attorney.

SERGEANT AT ARMS

And Officer Kirby, thank you again for joining us tonight.

President Adams: Is there a motion to approve the minutes of the November 9th, 2015...

Councilwoman Robinson: So moved.

President Adams:...meeting of the Common Council.

Councilwoman Mosby: *(Off Mic)* Second.

President Adams: We have a motion and a second. All those in favor? Opposed? So be it.

REPORTS AND COMMUNICATIONS

IN YOUR NOVEMBER 12th PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for November 16, 2015
- * Ordinances F-2015-22 Amended and F-2015-23

EMAILED MATERIAL:

- * November 9, 2015 Meeting Minutes

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Ordinances G-2015-30 and R-2015-28

President Adams: Is there a motion to receive, file and make these reports and communications a part of the minutes of the meeting?

Councilman O'Daniel: So moved.

Councilwoman Mosby: Second.

President Adams: We gave a motion and a second. All those in favor? Opposed? So be it.

CONSENT AGENDA

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2015-23

FINANCE

O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

President Adams: Is there a motion to adopt the Consent Agenda as written?

Councilman O'Daniel: So moved.

Councilman Weaver: Second.

President Adams: We have a motion and a second. All those in favor? Opposed?

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2015-22 AMENDED FINANCE O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

President Adams: It didn't come out of Committee so we don't *(Inaudible)*.
(Regarding Resolution C-2015-21 to rename Dorothy Beard Lane to Lake View Blvd.)

Councilman O'Daniel: *(Off Mic) (Inaudible)*

President Adams: Yeah, got it. Committee Report; Chairman O'Daniel.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

CHAIRMAN O'DANIEL

Chairman O'Daniel: Mister President, your Finance Committee met this evening to hear ***Ordinance F-2015-22 Amended.*** It comes forward with a do-pass recommendation.

PUBLIC WORKS COMMITTEE:

CHAIRMAN LINDSEY

Chairman O'Daniel: Mister President, your Public Works Committee, we heard ***Resolution C-2015-21*** and it come back with a do not pass.

President Adams: No not pass, okay. Is there a motion to adopt the Committee Reports and move the Ordinance and Resolution to Third Reading?

Councilman O'Daniel: So moved.

Councilwoman Robinson: Second.

President Adams: We've had a motion and a second. All those in favor? Opposed?
So be it.

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE F-2015-22 AMENDED FINANCE O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

President Adams: Is there a motion to adopt Ordinance F-2015-22 Amended?

Councilman O'Daniel: So moved.

Councilwoman Mosby: Second.

President Adams: We have a motion and a second; roll call vote.

ROLL CALL:

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Friend, Lindsey, O'Daniel, Weaver, Adams

President Adams: There being nine (9) ayes and zero (0) nays, Ordinance F-2015-22 Amended is hereby declared adopted.

Councilwoman Robinson: *(Off Mic) (Inaudible)*

President Adams: I'm sorry?

Councilman O'Daniel: *(Off Mic)* Miscellaneous.

President Adams: That's it?

Councilwoman Robinson: *(Off Mic)* Uh-hm.

Councilman O'Daniel: *(Off Mic)* Yes.

President Adams: Yeah, okay.

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, December 7, which is a wonderful, amazing, historic date in America. December 7, 2015 at 5:30 p.m. Committee meetings will begin at 5:25 p.m.

Is there any additional comment either from Council or from our guests in the audience?
Any other comments that you'd like to...

Councilwoman Brinkerhoff-Riley: I do, Mr. President.

President Adams: I can't hear ya.

Councilwoman Brinkerhoff-Riley: I said I do...

President Adams: Great.

Councilwoman Brinkerhoff-Riley:...have a comment.

President Adams: Yeah.

Councilwoman Brinkerhoff-Riley: Who is going to...I understand that the name will remain Dorothy Beard Lane for that 235 feet but who is going to insure that the additional signage is put up and that there is some correction related and the gentleman has left but I would hate for an ambulance to be needed tonight, tomorrow, in that section.

President Adams: Sounded like the ambulance was in Illinois though.

Councilwoman Brinkerhoff-Riley: Well they were fill-ins but they still use Google.

Speaking Simultaneously

President Adams: Yeah, an hour is not the usual response.

Councilwoman Brinkerhoff-Riley: So, I mean how are we going to make sure this gets done?

Councilman Weaver: We just heard from the family that there was no issues with the 911.

President Adams: Well, I'm going to put bell on his neck, the tiger's neck right there, and you're going to talk to our City Clerk when you've actually got the people in *(Inaudible)* who say they will take...they took 35 feet of Beard and then the rest of it be thing. Because the signage is there; there's no question. There're four signs and adding that one extra sign, I'll put that on the Administration's. Can you remember that, Russ?

Councilwoman Brinkerhoff-Riley: Thank you.

Speaking Simultaneously

President Adams: Thank you.

Councilman O'Daniel: *(Off Mic)* Very well.

Laughter

President Adams: Okay. No, I'm serious.

Unidentified Speaker: *(Inaudible) (Off Mic)*

President Adams: Oh, okay. Alright, any other comments about anything else? Anything from the audience again? Great.

COMMITTEE MEETING SCHEDULE FOR DECEMBER 7, 2016

A.S.D. COMMITTEE

No committee meetings scheduled at this time.

**CHAIRWOMAN STEPHANIE
BRINKERHOFF-RILEY**

PUBLIC WORKS COMMITTEE

No committee meetings scheduled at this time

CHAIRMAN AL LINDSEY

FINANCE COMMITTEE

Re: **Ordinance F-2015-23**
Time: 5:25 p.m.
Notify: Russ Lloyd

CHAIRMAN CONOR O'DANIEL

Authorizing Transfers of Appropriations,
Additional Appropriations and Repeal and
Re-Appropriation of Funds for Various
City Funds

ADJOURNMENT

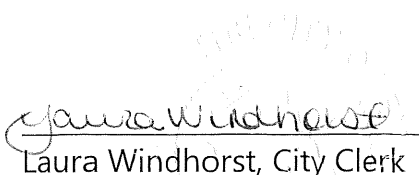
President Adams: Is there a motion to adjourn?


Councilman O'Daniel: So moved.

Councilwoman Mosby: Second.

President Adams: All those in favor?

Meeting adjourned at 6:28 p.m.


Laura Windhorst, City Clerk


H. Dan Adams, M.D. President